Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	, 2013
PRESENT: Supervisors			
ADCENT.			
ABSENT:	RESOLUTION NO.		
	KLSOLUTION NO	_	

RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND BUILDING TO SUBMIT AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A COMMUNITY BASED TRANSPORTATION PLANNING GRANT TO FUND THE RAMADA DRIVE CORRIDOR REVITALIZATION PLAN

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo has adopted land use principles, strategies, and implementation measures in the County General Plan for achieving more complete, vital, and economically viable communities, including policies encouraging alternative modes of transportation such as walking, cycling and use of transit to help reduce the number of vehicle miles traveled and provide healthier travel choices; and

WHEREAS, the County of San Luis Obispo wishes to stimulate economic investment in the Ramada Drive Corridor by preparing a revitalization plan that establishes an overall framework for a multi-modal circulation network, infrastructure and streetscape improvements, predictable design standards, development opportunity sites, and reduction of impediments to development; and

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Community Based Transportation Planning Grant program; and

WHEREAS, the County of San Luis Obispo seeks to submit a Community Based

Transportation Grant program application to the California Department of

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Transportation, for an amount not to exceed \$200,000, to fund a Ramada Drive Corridor Revitalization Plan; and

WHEREAS, procedures established by the California Department of

Transportation require a resolution authorizing submittal of the application by the

applicant's governing board before acceptance of said application(s) by the State; and

WHEREAS, the County, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the County of San Luis Obispo authorizes the Director of Planning and Building Department to submit an application to the California Department of Transportation for an amount not to exceed \$200,000 in the category of Community Based Transportation Planning to fund a Ramada Drive Corridor Revitalization Plan.
- 2. That the County and its Board understand the assurances and other certifications in the application.
- 3. That the County will have sufficient funds to develop the Ramada Drive Corridor Revitalization Plan or will secure the resources to do so.
- 4. That the proposal will comply with any applicable laws and regulations.
- 5. That the Director of the Department of Planning and Building, or designee, is authorized to act as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, and payment requests which may be necessary for the completion of the Ramada Drive Corridor Revitalization Plan.

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Upon motion of Supervisor		seconded by
Supervisor,	and on the following roll	call vote, to wit:
AYES:		
NOES:		
ABSENT:		
ABSTAINING:		
the foregoing resolution is hereby adopted.		
	Chairperson of the Bo	pard of Supervisors
ATTEST		
Clerk of the Board of Supervisors		
[SEAL]		
APPROVED AS TO FORM AND LEGAL EFFE	CT:	
RITA L. NEAL County Counsel		
By: Assistant County Counsel		

Dated: February 20, 2013